

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 24, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND A PRAYER.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 10,000.00	General Fund 1000 Rodenberg Foundation Law Enforcement Training	04-19- 431329	530000	Purchased Services	
(\$ 9,623.00)	General Fund 1000 Risk Management	01-01- 031302	530000	Purchased Services	
\$ 8,300.00	General Fund 1000 Domestic Relations Court	02-13- 251000	511400	Magistrate Salary	
\$ 1,323.00	General Fund 1000 Domestic Relations Court	02-13- 251000	520000	Fringe Benefits	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Chris Bazeley: Four (4) days – Newark, Ohio – 2011 New Magistrate’s Orientation – Total expenses not to exceed \$1,070.00.

COUNTY ENGINEER

Shane Garr, Doug Royer and Alex Cunningham: Two (2) days – Columbus, Ohio – 2011 Ohio Asphalt Paving & North Central Asphalt User Producer Group Conference – Total expenses not to exceed \$1,059.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland: Two (2) days – Amelia, Ohio – Decatur Professional Development, LLC On-Line Courses entitled “Concrete Distress & Deterioration – Symptoms and Causes”, “Placement of Concrete in Cold Weather”, “Placement of Concrete in Hot Weather”, and “Engineering Disasters – Kansas City Hyatt Catwalk Collapse” – Total expenses not to exceed \$144.75.

John McManus: One (1) day – Cincinnati, Ohio – Cincinnati Area Professional Green Infrastructure Network (CAPGIN) Symposium entitled “Green Infrastructure – It’s Not Black and White” – Total expenses not to exceed \$40.00.

John McManus: Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 2011 Ohio Storm Water Conference and Trade Show – Total expenses not to exceed \$279.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Joshua Hamaker: Five (5) days – Palm Springs, California – 2011 Environmental Systems Research Institute (ESRI) Developer Summit – Total expenses not to exceed \$2,763.38.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES

Carrie Hembree, Mable Sheppard, Melissa Pollard, Tonja Stahl, Rachel Lefker and Mark Henriques: Three (3) days – Georgetown, Ohio – The National Academies of Emergency Dispatch “Emergency Medical Dispatch Certification Course” – Total expenses not to exceed \$1,920.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jamie Smith: Two (2) days – Columbus, Ohio – Ohio Child Welfare Training Program Statewide Supervisor Core Training entitled “Module 6: Collaboration & Teamwork” – Total expenses not to exceed \$247.56.

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual Meeting and Small Business Awards – Total expenses not to exceed \$45.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 1:06 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE TO CONSIDER THE COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:38 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/24/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:38 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/24/11